

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 3, 2007**

**Supervisor Earl Schlegel called the August Special Meeting of the Birch Run Township Board to order at 11:00 A.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; and Mike Marr, Trustees. Absent were Ed Magnus, Jeff Putnam, and Joanne Strahm. Zero (0) people were in the audience.**

**Trustee Mike Marr waived his pay for this meeting.**

**PASSED Motion by Marr seconded by Trevino to close the bidding of the Fire Truck effective 11:00 am on August 3, 2007.**

**Yeas: Trevino, Schlegel, Cook, and Marr**

**Nays: None**

**PASSED Motion by Marr seconded by Trevino to accept either the \$1,700 or \$1,800 bid for the Birch Run Fire Department Pumper Truck and authorize Supervisor Schlegel to make the deal.**

**Yeas: Trevino, Schlegel, Cook, and Marr**

**Nays: None**

**PASSED Motion by Marr seconded by Trevino to adjourn at 11:10 am.**

**Yeas: Trevino, Schlegel, Cook, and Marr**

**Nays: None**

**Amy Cook \_\_\_\_\_  
Birch Run Township Clerk  
Approved: August 14, 2007**